

Faculty Senate Meeting Agenda

Regular Meeting No.7 of the 65th Session

Faculty Senate Chambers (2320 D.H. Hill Library, West Wing)

All members of the General Faculty are invited to attend

December 4, 2018, at 3:00 p.m. - faculty senate.ncsu.edu

1. Call to Order - *Carolyn Bird, Chair of the Faculty*

2. Introductory remarks

- a. Guests introduce themselves

3. Announcements

- a. See the back of the agenda each week for committee activity and announcements

4. Approval of the Minutes, Regular Meeting No. 6 of the 65th Session, November 6, 2018

Kimberly Ange-van Heugten, Associate Chair of the Faculty

5. Chancellor's Remarks and Q/A

Randy Woodson, Chancellor

6. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

7. Non-Tenure Track Faculty Employment Conditions and Faculty Designation

Phil Sannes, Co-Chair, Governance and Personnel Policy Committee

Marina Bykova, Co-Chair, Governance and Personnel Policy Committee

The Faculty Senate's Governance and Personnel Policy Committee has been exploring how to improve the status of faculty who are not in tenure line faculty positions. Following extensive conversations within the Committee and with University leadership the Committee has formulated a set of preliminary recommendations. The discussion will allow the Committee to gain feedback from senators to refine the recommendations to be made to the Provost.

8. Old and New Business

- a. 2018-19 Res. #1 Resolution in Favor of Implementing Paid Parental Leave for FMLA-eligible employees (DRAFT). See Attachment A.
- b. Faculty Engagement in Shared Governance at NC State. This discussion seeks input from senators for recommendations on how to reach and encourage faculty to serve on:
 - Faculty Senate
 - Faculty Disciplinary and Discharge Hearing (603) Committee
 - Faculty Grievance (607) and Non-Reappointment (604) Committee

"The overriding principle, however, is that responsibility for the academic welfare [of student athletes] is not an extracurricular or departmental obligation of a few faculty members and administrators; it is a fundamental responsibility of the faculty as a whole."
<https://www.aaup.org/report/role-faculty-governance-college-athletics>

9. Issues of concern

Faculty Issues of Concern can be submitted at any time to a senator or to Faculty_Senate@ncsu.edu. Faculty Senate committee meeting minutes are posted on the Faculty Senate website.

10. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
December 4, 2018

CALENDAR

12/06/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

**Committee meetings (all):
3pm on Tuesday, 1/15/19**

ACADEMIC POLICY COMMITTEE – *Richard Kotek and Jade Berry James, Co-Chairs*

Location: Faculty Research Commons Conference Room, 2312 N DH Hill Library.

- a. Student Evaluations of Teaching

GOVERNANCE AND PERSONNEL POLICY COMMITTEE – *Philip Sannes and Marina Bykova, Co-Chairs*

Location: Faculty Research Commons Conference Room, 2310 DH Hill Library.

- a. Faculty Diversity
- b. Non-Tenure Track Employment Conditions

RESOURCES AND ENVIRONMENT COMMITTEE – *Neal Parker and Sid Thakur, Co-Chairs*

Location: Room 1302, Nelson Hall.

- c. Three-Year Academic Calendar 2019-2021 – First Summer Session Overlap

1/8/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

- 1. None.

ATTACHMENTS

- 1. Attachment A. 2018-19 Res. #1 Resolution in Favor of Implementing Paid Parental Leave for FMLA-eligible employees (DRAFT).